

MEETING DATE: September 19, 2005

DEPARTMENT ID NUMBER: PD-05-012

Council/Agency Meeting Held: _____ Deferred/Continued to: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	_____ City Clerk's Signature
Council Meeting Date: September 19, 2005	Department ID Number: PD-05-012

**CITY OF HUNTINGTON BEACH  
REQUEST FOR ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBER

**SUBMITTED BY:** *Penelope Culbreth Graft*  
PENELOPE CULBRETH-GRAFT, City Administrator

**PREPARED BY:** KENNETH W. SMALL, Chief of Police *Kenneth W. Small*

**SUBJECT:** Approve Supplement Law Enforcement Services (SLESF) Grant and Expenditure Plan for Fiscal Year 2005-2006

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Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:**

The Police Department has received notification of the Fiscal Year 2005-2006 award of \$291,597 from the County of Orange for the Supplemental Law Enforcement Service Fund (SLESF). This funding is a pass through grant from the State of California, Citizens Option for Public Safety (COPS) funding program. In order to comply with the State requirement regarding this funding, City Council approval is needed of the spending plan. City Council approval is also requested for acceptance of the grant and to authorize expenditure of the funds.

**Funding Source:**

No match will be required for this grant.

**Recommended Action:**

1. Approve the spending plan for the Fiscal Year 2005-2006 SLESF grant, and
  2. Accept the grant award of \$291,597 from the County of Orange SLESF for funding cycle year 2005/2006, and
  3. Establish a separate business unit for this funding, and
- RCA SLESF 05-06.doc

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- 4 Authorize the Chief of Police to expend \$291,597, plus any accrued interest on patrol related equipment as described, and
5. Appropriate \$291,597, plus any accrued interest to be expended on patrol related equipment.

### **Alternative Action(s):**

Do not approve the grant and reject the grant funding from the County of Orange and direct staff accordingly.

### **Analysis:**

In 1996, State Assembly Bill AB 3229 was signed into law. The bill created Citizens Option for Public Safety Program (COPS), which provided \$100 million statewide to be used exclusively for front line law enforcement services. The program has been ongoing, however it requires a budget appropriation each fiscal year for continued funding. Each law enforcement agency is guaranteed \$100,000 minimum. The total allocation to an agency is determined by a formula derived from the base amount and population figures provided by the Department of Finance. Based on our population, we received an award of \$291,597 for fiscal year 2005-2006. This funding is provided by October of each year.

This is the tenth (10<sup>th</sup>) year of funding for this grant. The grant requires that the funds be spent on front-line police service. The SLESF Oversight Committee, which is comprised of members of Orange County Sheriff's Department and involved citizens throughout Orange County, has requested that we define the intended use for the funds before acceptance of this grant. At this time, the intended project for this grant is to fund front line patrol equipment as follows:

***To purchase and provide funding to maintain specialized equipment for front line officers to utilize for SWAT and Weapons of Mass Destruction (WMD) response and to maintain said equipment at the ready.***

Changing the planned expenditure for the funds is allowed and at the discretion of the police agency. No funds will be expended until the funding is received. Once funding is received, a defined plan for it will be developed according to the needs in the Police Department. When a defined plan for the funding is completed, any other city departments that could be affected by the purchase will be consulted for their opinion regarding the purchase.

### **COUNCIL POLICY REGARDING REQUESTS FOR AN APPROPRIATION OF FUNDS:**

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As adopted by the City Council in March 1998, all requests for appropriation of funds must meet one of the following criteria; 1) The request is for an unanticipated emergency, 2) the request is required to implement labor negotiations, or 3) The request will be offset by related new revenues.

This request meets criteria #3 and will be fully offset by grant funds.

**Environmental Status:** None

**Attachment(s):**

City Clerk's Page Number	No.	Description
4	1.	Fiscal Impact Statement

RCA Author: Tom Donnelly/Mindy James Ext. 5425

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# ATTACHMENT #1



**CITY OF HUNTINGTON BEACH  
INTERDEPARTMENTAL COMMUNICATION**

**TO:** PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR  
**FROM:** DAN T.VILLELLA, CPA, FINANCE OFFICER  
**SUBJECT:** FIS 2005 – 33 APPROVE SUPPLEMENTAL LAW ENFORCEMENT  
SERVICES (SLESF) GRANT AND EXPENDITURE PLAN FOR FISCAL  
YEAR 2005-2006

**DATE:** SEPTEMBER 7, 2005

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As required by Resolution 4832, this Fiscal Impact Statement has been prepared for  
"Approve Supplemental Law Enforcement Services (SLESF) Grant

If the City Council approves this action (total appropriation \$291,597), there will be no  
effect on the General Fund balance because the amount is funded entirely from amounts  
not shown in the budget adoption for 2005-2006.

A handwritten signature in cursive script that reads "Dan T. Villella".

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Dan Villella,  
Finance Officer

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